VZCZCXRO9633 PP RUEHAG RUEHDF RUEHIK RUEHLZ RUEHROV DE RUEHTC #1260 1801352 ZNR UUUUU ZZH P 291352Z JUN 07 FM AMEMBASSY THE HAGUE TO RUEHC/SECSTATE WASHDC PRIORITY 9691 INFO RUCNMEM/EU MEMBER STATES COLLECTIVE PRIORITY RUEHAD/AMEMBASSY ABU DHABI PRIORITY 0164 RUEHAR/AMEMBASSY ACCRA PRIORITY 0088 RUEHBJ/AMEMBASSY BEIJING PRIORITY 2007 RUEHSL/AMEMBASSY BRATISLAVA PRIORITY 0200 RUEHBS/AMEMBASSY BRUSSELS PRIORITY 9376 RUEHDO/AMEMBASSY DOHA PRIORITY 0269 RUEHJA/AMEMBASSY JAKARTA PRIORITY 0219 RUEHKU/AMEMBASSY KUWAIT PRIORITY 0239 RUEHPE/AMEMBASSY LIMA PRIORITY 0832 RUEHMK/AMEMBASSY MANAMA PRIORITY 0228 RUEHMO/AMEMBASSY MOSCOW PRIORITY 1732 RUEHMS/AMEMBASSY MUSCAT PRIORITY 0059 RUEHOT/AMEMBASSY OTTAWA PRIORITY 5152 RUEHZP/AMEMBASSY PANAMA PRIORITY 0287 RUEHSA/AMEMBASSY PRETORIA PRIORITY 0368 RUEHRH/AMEMBASSY RIYADH PRIORITY 0360 RUEHTV/AMEMBASSY TEL AVIV PRIORITY 2888 RUEHKO/AMEMBASSY TOKYO PRIORITY 1768 RUEHWL/AMEMBASSY WELLINGTON PRIORITY 0327 RUEHAT/AMCONSUL AMSTERDAM PRIORITY 3273 RUEHFT/AMCONSUL FRANKFURT PRIORITY 3750 RUEATRS/DEPT OF TREASURY WASHDC PRIORITY RUEHBS/USEU BRUSSELS PRIORITY 0502 RUCNDT/USMISSION USUN NEW YORK PRIORITY 4292

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SIPDIS

SENSITIVE SIPDIS

STATE FOR EUR/UBI STATE ALSO FOR ISN, T, EAP, NEA TREASURY FOR TFFC AND OFAC

E.O. 12958: N/A

TAGS: KNNP PREL PARM EUN NL

SUBJECT: E.O. 13382 DESIGNATIONS OF IRANIAN ENTITIES:

DEMARCHE DELIVERED TO DUTCH

REF: STATE 84207

THIS MESSAGE IS SENSITIVE BUT UNCLASSIFIED. PLEASE HANDLE ACCORDINGLY.

- 11. (SBU) Econoff delivered reftel points and non-paper regarding the U.S. designation of four additional Iranian entities and two individuals under E.O. 13882 on June 18 to Anne Chris Visser, Senior Advisor, Financial Markets Policy Directorate, Ministry of Finance, and Ministry of Foreign Affairs Terrorism and New Threats Unit officials Joost van Ettro, Policy Officer, and Huib Mijnarends, Senior Policy Officer on Iran Sanctions.
- 12. (SBU) The Dutch officials noted they would pass the information to relevant GONL and banking counterparts and inform Post of any information received. Post will follow up and report on any substantive information received or actions taken.

 ARNALL.